

INTRODUCTION OF ALAN C. HOSTRUP  
NEW PRESIDENT AND CEO OF THE YMCA OF GREATER LONG BEACH

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Resolution No. C-27952 authorizing the Director of Planning and Building to submit said Resolution, together with supporting material, to the California Coastal Commission for its earliest action. (Doc. 2)
1. Zoning Ordinance amendments regarding the keeping of rabbits as pets and Resolution submitting ordinance amendments to the California Coastal Commission as implementing regulations for the City's Local Coastal Program. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, relating to zoning.) (Resolution authorizing the Director of Planning and Building to submit an amendment to the Long Beach Zoning Code to the California Coastal Commission for approval.) (Case No. 0110-10) (City Planning Commission) (Citywide)

Suggested Action:

1. Receive supporting documentation into the record, conclude the hearing and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

2. Adopt Resolution authorizing the Director of Planning and Building to submit said Resolution, together with supporting material, to the California Coastal Commission for its earliest action.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 4)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.  
(Doc. 6)
2. **AUTHORIZE CITY MANAGER** to execute contract for services with Edward White & Co., Certified Public Accountants to make on-site examinations and audits to gather information regarding the value of Wilmington crude oil under Contractor's Agreement (THUMS), Long Beach Unit, in an amount not to exceed \$180,000 for Article 9(b) and \$40,000 for Article 9(c). (City Auditor)

R & F. (Docs. 7-10)

Ref'd. to City Atty.  
(Docs. 11-29)

3. **RECEIVE AND FILE** the following minutes:

Harbor Commission, November 19 and 26, 2001  
Recreation Commission, October 18, 2001  
Water Commission, November 8, 2001

4. **REFER TO CITY ATTORNEY** the following damage claims:

Ron Abendschan	\$ 576.06
All American Asphalt	Amount Unknown
Dan Copp Crushing	16,675.56
Alexander Dansa	Amount Unknown
Atour Jason David	1,000,000.00
Tasha Dumas	810.00
Jose Elizalde	1,428.13
Ernst & Haas Management Co., Inc.	265.00
Mark Juerges	40.00
Dezla June	Amount Unknown
Tangi E. Kalekale	1,484.00
Bruce Morimoto	98.76
Evelyn O'Fallon	5,000.00
Kerry M. Rosas	220.49
Sonny Rouel	Amount Unknown
Robert L. Shannon	455.77
Anthony Taylor	10,000,000.00
Ken Thompson, Inc.	Amount Unknown
Tiffany Condominium Homeowner's Association, Inc.	4,700.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Approved adjustments to  
FY 02 departmental and  
fund appropriations in  
accordance with existing  
City Council policy.  
(Docs. 30-31)

5. Councilmember Rob Webb, Eighth District, regarding the allocation of Eighth District discretionary funds in the amount of \$5,000 to California Pools of Hope, Inc., a provider of indoor, warm water therapy to senior and people with disabilities free of charge, for the repair of windows and infrastructure of their facility; and \$1,000 to Long Beach Lightning, a girls basketball team sanctioned by the Amateur Athletic Union. (Report of Director of Financial Management)
- Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustments to  
FY 02 departmental and  
fund appropriations in  
accordance with existing  
City Council policy.  
(Docs. 32-33)

6. Councilmember Jerry Shultz, Ninth District, regarding the allocation of Ninth District discretionary funds in the amount of \$5,000 for the YMCA in North Long Beach for youth programs; and \$1,200 for Be Community Friendly in support of Children's Day Celebration and Parade scheduled for Saturday, April 27, 2002. (Report of Director of Financial Management)
- Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Req'd. City Mgr. to  
commence study.  
(Doc. 34)

7. Councilmember Frank Colonna, Third District, requesting City Manager to commence traffic study to review the volume and movement of vehicles along the Ocean Boulevard corridor from the Long Beach Museum to Pacific Coast Highway.
- Suggested Action: Request City Manager to commence study.

December 4, 2001

Increased Fiscal Year 2002 appropriations in the General Fund (GP) and in the Fire Department (FD) by \$661,458. (Doc. 35)

8. Fire Chief, regarding grant funding from the United States Department of Justice and the National Public Health Service, Department of Health and Human Services, for the purchase of domestic preparedness emergency response equipment. (Citywide)

Suggested Action: Increase Fiscal Year 2002 appropriations in the General Fund (GP) and in the Fire Department (FD) by \$661,458.

Auth'd. City Mgr. to execute 2001 Long Beach Tidelands Dry Gas Price Agreement, effective November 1, 2000 through January 1, 2003. (Doc. 36)

9. Director of Long Beach Energy, regarding agreement with the State of California regarding the price of dry gas taken by the City of Long Beach from Long Beach Tidelands. (Citywide)

Suggested Action: Authorize City Manager to execute 2001 Long Beach Tidelands Dry Gas Price Agreement, effective November 1, 2000 through January 1, 2003.

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Docs. 37-38)

10. Chief of Police, reporting on the application of California Pizza Kitchen, Incorporated, dba California Pizza Kitchen, for an alcoholic beverage license at 6417 East Pacific Coast Highway, Unit A1. (District 3) (Councilmember Colonna, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute amendment to extend the term of the contract through September 30, 2002 and to increase the amount by \$300,000 for the period of January 19, 2002 through September 30, 2002. (Doc. 39)

11. Director of Public Works, regarding First Amendment to Contract No. 26786 with Kinnetic Laboratories Incorporated for non-point source run-off water quality monitoring services to meet waste discharge requirements of the National Pollutant Discharge Elimination System Municipal Permit. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to extend the term of the contract through September 30, 2002 and to increase the amount by \$300,000 for the period of January 19, 2002 through September 30, 2002.

Auth'd. City Mgr. to execute amendment to contract with Kleinfelder, Inc., to increase the total contract cost by \$500,000 and amend the Scope of Work, and to execute amendment to contract with Koury Engineering and Testing, Inc., to increase the total contract cost by \$300,000 and amend the Scope of Work.

Auth'd. City Mgr. to execute amendments relative to a one-year extension of the term for Koury Engineering and Testing, Inc., which expires on July 31, 2002, and for Kleinfelder, Inc., which expires on October 31, 2002. (Doc. 40)

12. Director of Public Works, regarding First Amendment to Agreement No. 26578 with Kleinfelder, Inc., and Agreement No. 26621 with Koury Engineering and Testing, Inc., to amend the scope of work for laboratory materials tests and quality controls that require inspectors certified in these specialties and to increase the total contract costs. (Citywide)

Suggested Action: 1. Authorize City Manager to execute amendment to contract with Kleinfelder, Inc., to increase the total contract cost by \$500,000 and amend the Scope of Work, and to execute amendment to contract with Koury Engineering and Testing, Inc., to increase the total contract cost by \$300,000 and amend the Scope of Work.

2. Authorize City Manager to execute amendments relative to a one-year extension of the term for Koury Engineering and Testing, Inc., which expires on July 31, 2002, and for Kleinfelder, Inc., which expires on October 31, 2002.

**ORDINANCES:**

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|----------------------------------|---|
| First reading. (Doc. 3)          | 13. Amending Chapter 6.20 of the Long Beach Municipal Code, relating to animals. (Law)<br><br>Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.          |
| Adopted Ordinance<br>No. C-7778. | 14. Adding Chapter 5.71 to Title 5 of the Long Beach Municipal Code to provide standards and permit procedures for publicly accessible exterior pay telephones. (Citywide)<br><br>Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance<br>No. C-7779. | 15. Amending the Long Beach Municipal Code, relating to special inspection fees.<br><br>Suggested Action: Declare Ordinance read and adopted as read.   |

**NEW BUSINESS:**

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| Received and made part of<br>permanent record. (Doc. 1) | 16. Affidavit of Service for Special Meeting of the City Council held Tuesday, December 4, 2001.                                |
| Received and made part of<br>permanent record. (Doc. 4) | 17. Margo Carter, Friends of the Long Beach Animal Shelter, clarifying mission of the Friends and how donations are utilized.   |
| Received and made part of<br>permanent record. (Doc. 5) | 18. Lee Glaze, submitting Tact Map No. 27457 and requesting public property adjacent to Arbor Trailer Park be made into a park. |

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.  
December 11, 2001, Hearing on application of Mairposa Group, LLC, dba Mariposa, for a Permit for Entertainment With Dancing by Patrons at Existing Restaurant at 100 W. Broadway. (District 2)  
December 11, 2001, Hearing on Bicycle Master Plan. (Citywide)  
December 11 2001, Hearing on the appeals of Gary Shelton and David Denevan of Gardens Beautifully Maintained from decision of Recreation Commission approval of Genesis Realty Landscaping Plan for Victory Park at 350 E. Ocean Boulevard. (District 2)  
December 11, 2001, Hearing on the appeals of John Deats and Mike Kowal from the decision of the City Planning Commission approval of a 7,000 square foot retail center with a 1,500 square foot fast food drive through at 3400 Long Beach Boulevard. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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